

REGULAR MEETING FEBRUARY 18, 2020

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting at the City Hall regular meeting place thereof at 6:30P.M., February 18, 2020.

AGENDA:

1. Call to Order.
2. Invocation and Pledge to the U.S. & Texas Flag.
3. Approval of Minutes.
4. Introduction of Guests.
5. Citizens to be Heard on Agenda Items Only. (Must sign in to speak, 5 minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that ARE on the agenda. No discussion can be carried out on the guests comment.)
6. Citizens to be Heard on City-Related Topics. (Must sign in to speak, 5 minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are NOT on the agenda. No discussion can be carried out on the guests comment.)
7. Update by Architect Jerry Hill on new city hall.
8. Update & Discussion on Chamber of Commerce Report.
9. Update & Discussion on Burleson County Economic Development Council, Inc.
10. Discussion & Possible Action on Election Service Contract between the Elections Administrator and the City of Caldwell.
11. Discussion & Possible Action on Appointing Election Judges for the 2020 City of Caldwell Municipal Election.
12. Discussion & Possible Action on MOU with Bluebonnet Electric Coop for use of a mobile transformer in the event of a failure with our current transformer.
13. Discussion & Possible Action on the Annual Audit Report for Fiscal year February 1, 2018 – January 31, 2019.
14. Discussion & Possible Action on appointing two members to the Caldwell Housing Authority Board until November 2020.
15. Discussion & Possible Action on appointing three members to the Caldwell Housing Authority Board for a two-year term ending November 2021.
16. Discussion & Possible Action on Racial Profile Report submitted by the Chief of Police.
17. Review Accounts Payable.
18. Staff and Council Reports:
 - A. Sales Tax Report.
 - B. Application Building Permit Report.
 - C. Code Enforcement Report.
 - D. Municipal Court Report.
 - E. Police Report.
 - F. Electric, Water/Wastewater Report.
 - G. Administration Report.
 - H. Council's questions, comments or concerns.

19. Adjourn.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] 551.076 [deployment/implementation of security personnel or devices], or 551.087 [economic development negotiations].

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

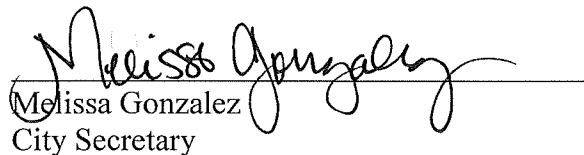
City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.



Camden White
City Administrator

Date Posted: 4:00P.M., February 14, 2020

(SEAL)



Melissa Gonzalez
City Secretary